



EXTRAORDINARY ANNOUNCEMENT

included in the consolidation of the issuer's interest – is not obliged to provide regular and extraordinary information – disclosure of company information

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: **Company**) – fulfilling its obligation to provide extraordinary information – hereby informs the Esteemed Investors that its directly owned company, **Mészáros és Mészáros Ipari, Kereskedelmi és Szolgáltató Zártkörűen Működő Részvénytársaság** (registered seat: 8086 Felcsút, Fő utca 65. , company registration number: 07-10-001584; hereinafter referred to as: „**Mészáros és Mészáros Zrt.**”) – as a company included in the consolidation of the **Company**, not obliged to publish ordinary and extraordinary announcement – informed the **Company** that its 100% owned company, **Mészáros Hrvatska d.o.o.** (EUID: HRSR.081421225, registered seat: Zagreb, Štefanovečka cesta 10., Croatia) was deleted from the Croatian trade register, which resulted in the termination of indirect ownership by the Company.

Budapest, 23rd April 2025.

OPUS GLOBAL Plc.